



PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD A PUBLIC MEETING IN THE
Commission Chambers Room 1400
100 E CENTER ST, PROVO, UT 84606
02/10/2021 3:00 PM

Board members may participate electronically at will, with the anchor location as stated above.

*In accordance with the High Transmission Area restrictions instituted by the Utah State Department of Health in Utah County and CDC guidelines, the following restrictions apply to this meeting: 1) Members of the public are strongly encouraged to participate electronically; 2) To accommodate physical distancing requirements, physical attendance will be limited to 20 people (including staff) at the anchor location; 3) Once the room has reached capacity the doors will be locked, and additional attendees will be invited to participate online; 4) All individuals in attendance must comply with State Public Health Order 2020-1927 requiring the wearing of face masks in indoor spaces, with certain exceptions, and maintaining at least six feet physical distance from any individual from a separate household.

The public may participate electronically by joining via zoom at the following link <https://zoom.us/j/9938818466> or calling (346) 248-7799 or (669)900-6833, Meeting ID: 993 881 8466. Comments will be limited to three (3) minutes per individual unless otherwise approved by the Board. Please state your name at the beginning of the comment. Please no foul or abusive language.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

REGULAR

1. RATIFICATION OF WARRANT REGISTER FOR 2.8.2021 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Alice Black, Clerk/Auditor

2. APPROVAL OF THE MINUTES FOR THE JANUARY 27, 2021 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black, Clerk/Auditor

3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60428 DATED 02/05/2021

-Jim Stevens, Assessor

4. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT # 9 TO 2016-451 WITH UTAH DEPARTMENT OF HEALTH FOR THE BREAST AND CERVICAL CANCER SCREENING PROGRAM.

-Julie Dey, Health

5. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH FOR COVID-19 VACCINE SUPPLEMENTAL SUPPORT FUNDING.

-Julie Dey, Health

6. RATIFY THE APPROVAL AND EXECUTION OF AN AGREEMENT WITH ALLIED USA.

-Julie Dey, Health

7. UTAH COUNTY BOARD OF COMMISSION TO TAKE ACTION TO SET A PUBLIC HEARING FOR THE PROPOSED MODIFICATION OF THE FARMLAND RESERVE, INC 2,2004 AGRICULTURE PROTECTION AREA FOR APPROXIMATELY 117.006 ACRES LOCATED IN THE ELBERTA AREA OF UNINCORPORATED UTAH COUNTY, SECTIONS 8 & 9, T10S R1W. PROPOSED DATE: WEDNESDAY, MARCH 3, 2021 AT 3:00 P.M. IN ROOM 1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING AT 100 EAST CENTER STREET, PROVO, UTAH.

-Peggy Kelsey, Community Development

8. UTAH COUNTY BOARD OF COMMISSION TO TAKE ACTION TO SET A PUBLIC HEARING FOR THE CREATION OF THE PROPOSED CPB 2020-1 AGRICULTURE PROTECTION AREA FOR APPROXIMATELY 210 ACRES LOCATED IN THE ELBERTA AREA OF UNINCORPORATED UTAH COUNTY, SECTION 13, T9S R2W. PROPOSED DATE: WEDNESDAY, MARCH 3, 2021 AT 3:00 P.M. IN ROOM 1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING AT 100 EAST CENTER STREET, PROVO, UTAH.

-Peggy Kelsey, Community Development

9. UTAH COUNTY BOARD OF COMMISSION TO TAKE ACTION TO SET A PUBLIC HEARING FOR THE CREATION OF THE PROPOSED CPB 2020-2 AGRICULTURE PROTECTION AREA FOR APPROXIMATELY 48.64 ACRES LOCATED IN THE ELBERTA AREA OF UNINCORPORATED UTAH COUNTY, SECTION 26, T10S R2W. PROPOSED DATE: WEDNESDAY, MARCH 3, 2021 AT 3:00 P.M. IN ROOM 1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING AT 100 EAST CENTER STREET, PROVO, UTAH.

-Peggy Kelsey, Community Development

10. UTAH COUNTY BOARD OF COMMISSION TO TAKE ACTION TO SET A PUBLIC HEARING FOR THE CREATION OF THE PROPOSED CPB 2020-3 AGRICULTURE PROTECTION AREA FOR APPROXIMATELY 170.67 ACRES LOCATED IN THE NORTH ELBERTA AREA OF UNINCORPORATED UTAH COUNTY, SECTIONS 34 & 35, T7S R1W. PROPOSED DATE: WEDNESDAY, MARCH 3, 2021 AT 3:00 P.M. IN ROOM 1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING AT 100 EAST CENTER STREET, PROVO, UTAH.

-Peggy Kelsey, Community Development

11. UTAH COUNTY BOARD OF COMMISSION TO TAKE ACTION TO SET A PUBLIC HEARING FOR THE PROPOSED MODIFICATION OF THE CPB LDS PHASE 1 2000 AGRICULTURE PROTECTION AREA FOR APPROXIMATELY 205.21 ACRES LOCATED IN THE ELBERTA AREA OF UNINCORPORATED UTAH COUNTY, SECTIONS 10 & 34, T9S R1W AND SECTION 4, T10S R1W. PROPOSED DATE: WEDNESDAY, MARCH 3, 2021 AT 3:00 P.M. IN ROOM 1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING AT 100 EAST CENTER STREET, PROVO, UTAH.

-Peggy Kelsey, Community Development

12. UTAH COUNTY BOARD OF COMMISSION TO TAKE ACTION TO SET A PUBLIC HEARING FOR THE PROPOSED MODIFICATION OF THE CPB LDS PHASE 2 2000 AGRICULTURE PROTECTION AREA FOR APPROXIMATELY 320 ACRES LOCATED IN THE ELBERTA AREA OF UNINCORPORATED UTAH COUNTY, SECTION 1, T10S R2W AND SECTION 36, T9S R2W. PROPOSED DATE: WEDNESDAY, MARCH 3, 2021 AT 3:00 P.M. IN ROOM 1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING AT 100 EAST CENTER STREET, PROVO, UTAH.

-Peggy Kelsey, Community Development

13. UTAH COUNTY BOARD OF COMMISSION TO TAKE ACTION TO SET A PUBLIC HEARING FOR THE PROPOSED MODIFICATION OF THE CPB LDS PHASE 3 2000 AGRICULTURE PROTECTION AREA FOR APPROXIMATELY 245.338 ACRES LOCATED IN THE ELBERTA AREA OF UNINCORPORATED UTAH

COUNTY, SECTIONS 17, 19, 27, & 30, T10S R1W. PROPOSED DATE: WEDNESDAY, MARCH 3, 2021 AT 3:00 P.M. IN ROOM 1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING AT 100 EAST CENTER STREET, PROVO, UTAH.

-Peggy Kelsey, Community Development

14. APPROVE UNICE RANCHES SUBDIVISION, PLAT "A," SUBJECT TO THE CONDITIONS IN THE STAFF REPORT

-Greg Robinson, Community Development

15. APPROVE SUNDANCE REC RESORT, PLAT "M", SUBJECT TO THE CONDITIONS IN THE STAFF REPORT.

-Greg Robinson, Community Development

16. AUTHORIZE A TEMPORARY INCREASE TO THE STAFFING PLAN OF UP TO TWENTY (20) FULL-TIME, CAREER SERVICE, GRANT-FUNDED, CLINICAL ASSISTANT II POSITIONS IN THE NURSING DIVISION OF THE UTAH COUNTY HEALTH DEPARTMENT. [ADD TWENTY (20) CAREER SERVICE, GRANT-FUNDED POSITIONS OF JOB CODE 6604 TO NANCY FLAKE'S SUPERVISORY ORG; ACCOUNT NO. 230-43120.]

-Elicia Edwards, Human Resources

17. AUTHORIZE A TEMPORARY INCREASE TO THE STAFFING PLAN OF FOUR (4) FULL-TIME, CAREER SERVICE, GRANT-FUNDED, COMMUNITY HEALTH OUTREACH WORKER - COVID POSITIONS IN THE NURSING DIVISION OF THE UTAH COUNTY HEALTH DEPARTMENT [ADD FOUR (4) FULL-TIME, CAREER SERVICE, GRANT-FUNDED POSITIONS OF JOB CODE 5634, GRADE 505, TO SONIA DALE'S SUPERVISORY ORG; ACCOUNT NO. 230-43120].

-Elicia Edwards, Human Resources

18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH QUALTRICS FOR THEIR EMPLOYEE ENGAGEMENT PLATFORM

-Brandon Chambers, Human Resources

19. APPROVE AND AUTHORIZE AN ADDENDUM TO AGREEMENT NO. 2013-718 WITH THE HOWARD E. NYHART COMPANY, INC. IN THE AMOUNT OF \$6000 FOR AN EXPERIENCE STUDY RELATED TO THE COUNTY'S OTHER POST-EMPLOYMENT BENEFITS (OPEB).

-Danene Jackson, Clerk/Auditor

20. APPROVE AND AUTHORIZE THE SIGNING OF A PARTIAL RELEASE OF SUBDIVISION BOND IN THE AMOUNT OF \$7,250 FOR LITTLE ZION PLAT A AS PER DEVELOPMENT AGREEMENT #2020-87

-Gina Tanner, Public Works

21. APPROVE AND AUTHORIZE THE SIGNING OF A PARTIAL RELEASE OF SUBDIVISION BOND IN THE AMOUNT OF \$5,158.13 FOR CJC ARABIAN FARMS PLAT A AS PER DEVELOPMENT AGREEMENT #2020-68

-Gina Tanner, Public Works

22. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH STEWARTS SERVICE GROUP TO IMPLEMENT THEIR LAWN SERVICE PROGRAM QUARTERLY FOR 2021 FOR THE COURTHOUSE/ADMIN AREA AND PREPAY FOR THE SERVICES TO SAVE THE COUNTY 10% OR \$164 A YEAR VERSUS PAYING \$328 FOR EACH QUARTERLY VISIT.

-Gina Tanner, Public Works

23. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #3 TO THE RBM CLEANING CONTRACT #2019-918 TO ADD ADDITIONAL SPACE IN THE SHOPKO BUILDING FOR ONE TIME CLEANING OF FLOORS AND MONTHLY CLEANING SERVICES @ \$25.45 AN HOUR.

-Gina Tanner, Public Works

24. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #4 WITH PROJECT ENGINEERING CONSULTANTS (PEC) TO EXTEND CONSTRUCTION ADMINISTRATION SERVICES FOR PG CANYON

ROAD THROUGH THE SUMMER OF 2021 FOR AN ADDED COST OF \$74,300.

-Gina Tanner, Public Works

25. RATIFY THE APPROVAL AND AUTHORIZATION OF AN AMENDMENT TO THE LEASE AGREEMENT WITH THOMPSON ASSOCIATES, INC. FOR SPANISH FORK SHOPKO.

-Aileen Conder, Attorney

26. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND IDENTISYS, INC.

-Aileen Conder, Attorney

27. APPROVE AND AUTHORIZE THE SIGNING OF A CONTRACT WITH THE STATE OF UTAH FOR PREDATOR CONTROL FUNDING.

-Aileen Conder, Attorney

28. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND CELLEBRITE, INC.

-Aileen Conder, Attorney

29. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON ENVIRONMENTAL REVIEW RECORD PERTAINING TO THE PAYSON CITY 500 SOUTH SIDEWALK PROJECT (CDBG)

-Terri Eisel, Attorney

30. APPROVE AND ADOPT AN ORDINANCE AMENDING UTAH COUNTY CODE SECTIONS 23-1-1 AND 23-6-2 RELATING TO STATE REGULATIONS UPDATING STATUTORY REFERENCES AND CLARIFYING PARKING INFRACTIONS

-Terri Eisel, Attorney

31. APPROVE AND AUTHORIZE THE COMMISSION TO SIGN AN AGREEMENT WITH THE UTAH VALLEY CONVENTION AND VISITORS BUREAU, INC.

-Paul Jones, Attorney

32. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT OF REFER TO THE COOPERATIVE LAW ENFORCEMENT AGREEMENT AND ANNUAL OPERATING PLAN WITH FOREST SERVICE UINTA-WASATCH-CACHE NATIONAL FOREST FOR "AMERICAN FORK CANYON LAW ENFORCEMENT PATROL & SEARCH & RESCUE OPERATIONS".

-LaRhea Reynolds, Sheriff

33. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON A SUPPLEMENTAL SECURITY SERVICES AGREEMENT WITH JULIE-ANNE LIECHTY (ILLYRIUM PRODUCTIONS) TO PROVIDE SECURITY SERVICES AT THE HISTORIC COURTHOUSE ON FEBRUARY 21, 2021, FROM APPROXIMATELY 08:00 A.M. TO 10:00 P.M., FOR THE AESOP PILOT SERIES FILM PROJECT. BEGINNING AND ENDING TIMES MAY VARY FROM 1-2 HOURS.

-Yvette Rice, Sheriff

34. ADOPT A RESOLUTION AMENDING THE UTAH COUNTY POLICY FOR FOOD AND GIFTS FOR COUNTY BUSINESS.

-Bill Lee, Commission

35. ADOPT A RESOLUTION APPROVING THE UTAH COUNTY POLICY REGARDING EXPEDITED SIGNING OF DOCUMENTS.

-Bill Lee, Commission

36. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

37. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

38. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

39. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

WORK SESSION

1. DISCUSS THE ADMINISTRATION OF THE EMERGENCY RENTAL ASSISTANCE PROGRAM.

-Brian Voeks, Commission

PUBLIC COMMENTS

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled.
